

August 24, 2020

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL
Company Equity Shares ISIN No.: INE951M01037

Sub: Intimation of Book Closure under Section 91 of the Companies Act, 2013 and Regulation 42 pursuant to of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed on September 23, 2020 to September 30, 2020 (both days inclusive) on account of Annual General Meeting scheduled to be held on Wednesday, September 30, 2020.

Type of Security	Book Closure Date	Purpose
Equity Shares	Wednesday, September 23, 2020 to Wednesday, September 30, 2020	Annual General Meeting

The above is for your kind information and record. You are requested to acknowledge the receipt.
Thanking you,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance officer


CC:

Purva Sharegistry India Private Limited (RTA) 9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011	National Securities Depository Limited (NSDL) Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited (CDSL) Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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RRIL LIMITED

(Formerly Known as S R K Industries Limited)

A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.
✉ office@rrillimited.com | ☎ 022 2895 9644 | CIN : L17121MH1991PLC257750

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